



# COUNTY OF LOS ANGELES

## CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012-2713

### MEMBERS OF THE BOARD

Curtis Morris  
City Counsel Member  
Mark R. Alexander  
City Manager  
Margaret Finlay  
City Counsel Member  
Jerome Groomes  
City Manager  
Susan Dever  
City Counsel Member  
Michael J. Egan  
City Administrator  
Sam Olivito  
California Contract  
Cities Association

### **NOTICE OF MEETING**

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, November 4, 2009, at 11:00 a.m. at the City of Norwalk Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, California 90650

### **AGENDA**

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

There are no settlement proposals for this meeting.

4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
  - a. Todd Terry v. County of Los Angeles  
Los Angeles Superior Court Case No. PC042946
5. Approval of Minutes for the October 7, 2009 meeting of the Contract Cities Liability Trust Fund Claims Board.

**See Supporting Document**

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
7. Other Business
8. Adjournment

**COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY TRUST FUND  
CLAIMS BOARD**

**MINUTES OF MEETING**

October 7, 2009

**Agenda Item No.: 5**

**1. Call to Order**

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:56 a.m. The meeting was held in the City of Norwalk Community Meeting Center, Multipurpose Room, 13200 Clarkdale Avenue, Norwalk, California.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Jerome Groomes, Carson, Region II; Michael Egan, Bellflower, Region III; Susan Dever, Lomita, Region II; *Alternates:* Harold Hoffman, Lawndale, Region II; Darrell George, Duarte, Region I; **County of Los Angeles Staff:** Ruben Baeza, Jr., Principal Deputy County Counsel; Sal Reza, Risk Management Operations, Chief Executive Office; Shaun Mathers, Civil Litigation Unit, Los Angeles County Sheriff's Department; **Third Party Administrator for the County of Los Angeles:** Tanya Souza, Claims Manager, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Beth Lyons, Assistant Executive Officer; Paul Zeglovitch, Liability Program Manager.

**2. Public Comment**

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:58 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

- a. L.L. Benas v. Leroy D. Baca, et al.  
United States District Court Case No. CV 0011507

This lawsuit concerns allegations of battery and wrongful search by Sheriff's Deputies.

**The Contract Cities Liability Trust Fund Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$35,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Sheriff's Department budget.**

**The vote of the Contract Cities Liability Trust Fund Claims Board was as follows: Curtis Morris, Mark Alexander, Michael Egan, Margaret Finlay, Susan Dever, Jerome Groomes approved; Sam Olivito was absent.**

**4. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

- a. Maizar Alchalak v. County of Los Angeles  
Torrance Superior Court Case No. YC058230

The meeting was reconvened into public session at 12:07 p.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

**5. Approval of the Minutes for the September 2, 2009 meeting of  
the Contract Cities Liability Trust Fund Claims Board**

The Minutes for the meeting of September 2, 2009, were approved.

**6. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the  
Agenda for Action at a Further Meeting of the Contract Cities Liability  
Trust Fund Claims Board, or Matters Requiring Immediate Action Because  
of Emergency Situation or Where the Need to Take Immediate Action Came  
to the Attention of the Board Subsequent to the Posting of the Agenda**

None


**7. Other Business**

None

**8. Adjournment**

There being no further business, the meeting was adjourned at 12:07 p.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
SANDRA C. RUIZ